



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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Received for filing in Electronic Format on the: **19/11/2009**

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*Company Name:* **CASTLEMEAD GROUP LIMITED**

*Company Number:* **02985505**

*Date of this return:* **01/11/2009**

*SIC codes:* **7011**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ABENBURY HOUSE 17 WILKINSON BUSINESS PARK  
CLYWEDOG ROAD SOUTH  
WREXHAM  
LL13 9AE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **SHACKLETON**

*Former names:*

*Service Address:* **PARK HOUSE 32A WOOD END ROAD  
WOLVERHAMPTON  
UNITED KINGDOM  
WV11 1NR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **BRAY**

*Former names:*

*Service Address:* **BEEHCROFT STABLEGATES  
HIGH STREET JOHNSTOWN  
WREXHAM  
LL12 2SH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN CAROLYN**  
*Surname:* **HAMMOND**  
*Former names:*  
*Service Address:* **27 BLOOMFIELD TERRACE  
LONDON  
SW1W 8PQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ALLAN**  
*Surname:* **JONES**  
*Former names:*  
*Service Address:* **29 SUNNYRIDGE AVENUE  
MARFORD  
WREXHAM  
LL12 8TE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRENDA**  
*Surname:* **JONES**  
*Former names:*  
*Service Address:* **29 SUNNYRIDGE AVENUE  
MARFORD  
WREXHAM  
CLWYD  
LL12 8TE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1950**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **JOSEPH**  
*Surname:* **O'DONNELL**  
*Former names:*  
*Service Address:* **10 ADDERLEY BANK  
WREXHAM  
LL12 8LQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/01/1967**                      *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

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*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **MR RICHARD WILLIAM**

*Surname:*                        **SHACKLETON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **08/07/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**3000 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ALLAN JONES**

*Address:*

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*Shareholding 2:*

**17000 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CASTLEMEAD LTD**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.